

Tentative Budget Hearing Minutes

Florida Keys Mosquito Control District

Marathon Office
503 107th Street
Marathon, FL 33050

September 11, 2019, 5:30 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Tentative Budget Hearing on September 11, 2019.

Present Were: Phillip Goodman, Chairman; Dr. Stanley Zuba, Vice Chair; Brandon Pinder, Treasurer; Tom McDonald, Commissioner; Jill Cranney-Gage, Commissioner; Andrea Leal, Executive Director; Dale Coburn, Board Attorney.

Employees Present Were: Mikki Coss, Director of Operations; Joshua Kogut, Director of Aerial Operations; Bruce Holden, Finance Director; Beth Ranson, Public Education Information Officer; Chrissy Bloxom, Executive Assistant; Rochele Miller, Purchasing Agent; Tony Nunez, IT Specialist.

Invited Guests Present: None

1.) Roll Call: All Commissioners were present.

2.) Approval of Agenda: Chairman Goodman requested to amend the agenda and include the Good of The Order. A motion was made by Commissioner McDonald, seconded by Commissioner Cranney-Gage and passed unanimously to amend the agenda as requested. A motion was made by Commissioner Cranney-Gage, seconded by Commissioner Pinder and passed unanimously to approve the amended agenda.

3.) Commissioner Cranney-Gage requested a moment of silence to recognize the September 11, 2001 victims.

4.) Purpose of Meeting: Chairman Goodman stated that the purpose of this meeting is to hold the first public hearing on the FKMCD Proposed Millage Rate and Tentative Budget for the Fiscal Year 2019-2020.

5.) Community Input: None

6.) FY 2019/2020 Tentative Budget Discussion:

a. Discuss and Adopt the Tentative Millage Rate for the 2019-2020 Fiscal Year
1. Bruce Holden, Finance Director, discussed the changes made after the August meeting that created an additional \$250,000 savings for the District. Mr. Holden proposed the millage rate of .4508, as it was proposed in August. A motion was made by Commissioner McDonald, seconded by Commissioner Pinder and passed unanimously to adopt the tentative millage rate of .4508.

b. Discuss and Adopt the Tentative Budget
1. A motion was made by Commissioner Pinder, seconded by Commissioner Cranney-Gage and passed unanimously to adopt the tentative budget of \$14,665,442.00 in expenditures.

7.) Good of the Order:

* Chairman Goodman discussed the Commissioners plans to attend the FMCA Annual Meeting. After some discussion, it was decided to finalize next week.

* Chairman Goodman discussed the House Bill that is proposed to amend the current borrowing restrictions of the FKMCD.

* Commissioner McDonald commended the staff for their work on the budget. He recommended developing a budget procedure process moving forward.

Adjourn: There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

*Andrea Leal
Executive Director*

*Board of Commissioners
Florida Keys Mosquito Control District*

Phillip L. Goodman, Chairman

Brandon Pinder, Secretary-Treasurer

For more information, please refer to www.keysmosquito.org.